



CITY OF BURLINGTON

Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

AGENDA

COMMON COUNCIL MEETING

Tuesday, August 2, 2016 at 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty

Edward Johnson, Alderman, 1st District

John Ekes, Alderman, 1st District

Ruth Dawidziak, Alderman, 2nd District

Bob Grandi, Alderman, 2nd District

Tom Vos, Council President, Alderman, 3rd District

Jon Schultz, Alderman, 3rd District

Thomas Preusker, Alderman, 4th District

Todd Bauman, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from July 19, 2016 (*B. Grandi*)pg. 3
6. Letters and Communications:
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*T. Vos*)pg. 7
9. Payment of Vouchers (*J. Schultz*)pg. 15
10. Licenses and Permits (*T. Preusker*) pg. 35
11. Appointments and Nominations (*T. Bauman*)pg. 11
 - A. Sharon Lorfeld - Appointment of election inspector for the 2016-2017 election year
12. Public Hearings

There are none

13. RESOLUTIONS: None

14. ORDINANCES: None

15. MOTIONS:

- A. Motion 16-849 to consider approving Phase 3 and Phase 4 with Ayres Associates for the Burlington Community Pool Project. (*E. Johnson*) pg. 37
- B. Motion 16-850 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 348 N. Pine Street. This item is placed on the Common Council agenda the same night for final consideration. (*J. Ekes*)
- C. Motion 16-851 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 452 N. Pine Street. This item is placed on the Common Council agenda the same night for final consideration. (*R. Dawidziak*)

16. ADJOURNMENT (*B. Grandi*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.